

## NOTICE

**Municipal Services Committee**  
Regular Meeting  
Tuesday, August 30<sup>th</sup> 2022 at 5:00 pm

Meeting will be held in person at the City Hall, 3<sup>rd</sup> Floor, 31 S Madison St Evansville, WI.

### AGENDA

1. Call meeting to order
2. Roll call
3. Civility Reminder
4. Motion to approve the agenda as presented.
5. Motion to waive the reading and approve the minutes as printed from the July 26<sup>th</sup>, 2022 regular Municipal Services Committee meeting.
6. Citizen appearances other than agenda items.
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7. Billing / Customer Service:
  - a. Quarterly review and discussion of staff approved sanitary sewer billing adjustments, (Jan, Apr, Jul, Oct).
  - b.
8. Director's Report:
  - a. Parks and Recreation Report
  - b. Discussion and review of the electric rate case and motion to recommend to Common Council to proceed with the current submittal.
  - c. Lake Leota Dam Project Update – Motion to recommend to Common Council to proceed with option 3, capping of the existing spillways.
  - d. Review and motion to recommend to Common Council the bid by \_\_\_\_\_ for the overhead to underground project.
  - e. WWTP DNR Inspection Report
  - f. Municipal Services CIP Review & Discussion
  - g. Municipal Service Garage Expansion
  - h. AMI Project (Placeholder)
    - Current AMI count remaining- Elec: **0** Water: 216
9. City Engineer Report:
  - a. Sub-division / Development Update
  - b. Lead service lateral replacements update.

c. Roadway construction & other project updates.

- Liberty St Project
- Sidewalk Projects

10. Administrative Staff's Report:

a. West Side Park Progress Report (Placeholder)

11. WPPI:

a. Report from Darren

b. Discussion and motion to approve the disbursement of the WPPI Community Funds

- Community Contributions - \$1,500 remaining
  - 1.
  - 2.
  - 3.
- Economic Development - \$1,000 remaining
  - 1.
  - 2.
  - 3.
- School Education & Outreach – \$1,000 remaining \$1,000 spent (scholarship)
  - 1.
  - 2.
  - 3.
- Customer Service & Branding - \$12,099.09 remaining \$3,452.91 spent (Home Energy Reports & Ford EV Rebate & Energy Star Appliance Rebates)
  1. \$3,000 - \$3,500 Customer Appreciation Event
  2. \$1,750 for future rebates
  - 3.
  - 4.

c. Customer Appreciation Event October 13<sup>th</sup> from 4pm – 7pm

12. Old Business:

a.

13. New Business:

14. Upcoming Meeting Date:

September 27<sup>th</sup>, 2022 at 5:00 pm

15. Adjourn:

James Brooks, Committee Chair

*Please turn off all cell phones and electronic devices before meeting commences. If you have any special accessibility issues, please contact Evansville City Hall at 608-882-2266 prior to the scheduled meeting. Thank you.*